# PROCEEDINGS OF THE COMMON COUNCIL IN REGULAR SESSION, THE SDAY . JULY 25, 196 7.

CITY OF FORT WAYNE, INDIANA
Journal of the Proceedings
of the Common Council

The Common Council of th	e City of Fort Wayne met in the Council Chamber
evening, July	25 , A.D., 196 7 in Regular Session. President  Chief Deputy City
Edwin J. Rousseau	in the chair, and Clara L. Uhrich, Clerk, at the desk,
present the following members  Buchanan Dunifon	the second second
Roussea	u Steigerwald Tipton
Absent	viz: Councilman

The minutes of the last regular <u>July 11, 1967</u> session having been delivered to the Council, were, on Motion, approved as published.



## City of Fort Wayne

#### COMMUNICATION FROM THE MAYOR

To the Common Council Fort Wayne, Indiana

Gentlemen and Mrs. Fay:

Today, July 12, 1967, I have approved the following ordinances passed by the Common Council at its regular meeting on July 11, 1967:

(Bill No. Z-67-03-10)

ZONING MAP ORDINANCE NO. Z-116-67

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. B-13.

(Bill No. Z-67-04-09)

ZONING MAP ORDINANCE NO. Z-117-67

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. AA-16.

(Bill No. A-67-06-22)

APPROPRIATION ORDINANCE NO. A--130--67

AN ORDINANCE transferring certain funds within the 1967 Budget of the Board of  $P_{\mathbf{U}}\text{blic}$  Works.

(Bill No. A-67-06-23)

APPROPRIATION ORDINANCE NO. A-131-67

AN EMERGENCY APPROPRIATION ORDINANCE providing an additional appropriation for the Board of Aviation Commissioners for the fiscal year ending December 31, 1967, for repairing and overlaying the principal runway at Baer Field, and amending Appropriation Ordinance No. A-103-66.

(Bill No. A-67-06-24)

APPROPRIATION ORDINANCE NO. A-132-67

AN EMERGENCY APPROPRIATION ORDINANCE providing an additional appropriation for the Board of Aviation Commissioners for the fiscal year ending December 31, 1967, for improvement and expansion of the kitchen and dining facilities in the Terminal Building at Baer Field, and amending Appropriation Ordinance No. A-103-66.

(Bill No. A-67-06-25)

APPROPRIATION ORDINANCE NO. A-133-67

AN ORDINANCE appropriating and transferring certain funds within the 1967 Budget of the Traffic Engineering Department of the City of Fort Wayne.



(Bill No. A-67-06-26)

APPROPRIATION ORDINANCE NO. A-134-67

AN ORDINANCE appropriating and transferring certain funds within the 1967 Budget of the City Plan Commission of the City of Fort Wayne.

(Bill No. S-67-06-27)

SPECIAL ORDINANCE NO. S--493-67

AN ORDINANCE approving a contract with J. B. CLOW CORP. for Cast Iron Pipe for the Water Construction Department.

(Bill No. S-67-06-28)

SPECIAL ORDINANCE NO. S-494-67

AN ORDINANCE approving a contract with NATIONAL MILL SUPPLY for Voltage Regulators for the Light Construction Department.

(Bill No. S-67-06-29)

SPECIAL ORDINANCE NO. S-495-67

AN ORDINANCE approving a contract with ITE CIRCUIT BREAKER COMPANY for one Power Transformer for Three Rivers Substation.

(Bill No. S-67-06-30)

SPECIAL ORDINANCE NO. S-496-67

AN ORDINANCE approving a contract with GENERAL ELECTRIC CO. for Power Circuit Breakers and Tank Lifters for the Light Construction Department.

(Bill No. S-67-06-31)

SPECIAL ORDINANCE NO. S--497-67

AN ORDINANCE approving Resolution of the Board of Public Works for the Works Improvement Project - Contract No. 66-W-3.

(Bill No. S-67-06-32)

SPECIAL ORDINANCE NO. S-498-67

AN ORDINANCE approving Resolution of the Board of  $P_u$ blic Works awarding Contracts Nos. 67-XP-1, 67-XP-2 and 67-XP-3 for the Water Works Improvement Project.

(Bill No. \$-67-06-33)

SPECIAL ORDINANCE NO. S-499-67

AN ORDINANCE approving Agreement between the CITY OF FORT WAYNE, INDIANA and HENRY B. STEEG & ASSOCIATES, INC. for engineering services for a tertiary lagoon and related services.

(Bill No. S-67-06-34)

SPECIAL ORDINANCE NO. S-500--67

AN ORDINANCE approving bid document with PASS ELECTRIC, INC. for modernization and interconnection of Traffic Signals.

(Bill No. G-67-06-42)

GENERAL ORDINANCE NO. G-102-67

AN ORDINANCE amending the Building Code as to Residentail Buildings.

(Bill No. R-67-07-14)

RESOLUTION NO. R-61-67

RESOLUTION authorizing payment of claim for repairs made to two brick pillars.

(Bill No. R-67-07-15)

RESOLUTION NO. R-62-67

A RESOLUTION requesting a Flood Plain Information Study by the Corps of Engineers.

(Bill No. R-67-07-16)

RESOLUTION NO. R-63-67

A RESOLUTION approving recommendations of the Committee appointed to study housing conditions in the East Central Neighborhood.

Respectfully submitted,

MADE A HILLER OF RECORD

DATE 7/25/67 17 110 C MINER, CITY CLERK



## City of Fort Wayne

BOARD OF PUBLIC SAFETY

COMMUNICATION FROM BOARD OF PUBLIC SAFETY

July 20, 1967

President of the Common Council City of Fort Wayne, Indiana

Dear Sir:

Attached herewith is an authenticated copy of the Board of Public Safety Regulatory Resolution number 37-67/D.

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate same into the minutes of the next Common Council Meeting.

Respectfully submitted,

Melvin H. Heckman, Chairman BOARD OF PUBLIC SAFETY

BY:

George W. Bormuth, Exec. Sec'y.

mb

DATE 7/25/67 WALTER C. MEYERS, CITY CLERK



### RETURN CERTIFICATE

(Regulatory Resolution No. 37-67/D)

I hereby certify that I did this 20th day of
July 1967 deliver to each, the City Traffic
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No. $37-67$ / D of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as
Secretary of said Board, in accordance with the provisions
of Section 20 (a) of Chapter 31, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

EXECUTIVE SECRETARY

REGULATORY RESOLUTION NO. $\frac{37-67}{D}$
(Adopted <u>July</u> 19, 196 7)
WHEREAS, Section 20 (a) (2), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55, adopted FEB, 14, 1961, authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and,  WHEREAS, Section 125 of said chapter as so amen-
ded delegates to this Board authority todesignate
public carrier stands
; and,
WHEREAS, the City Traffic Engineer has, by written
memorandum dated July 1967, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA
That, pursuant to the authority delegated to this
Board by Section 125 of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14. 1961. it is hereby
ordered, effective July 19, 1967, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:
A. No Parking - Taxi Zone:
1. Baker Street - south side - from a point 70 ft. west of Harrison St. to a point 110 ft. west of Harrison St.



## City of Fort Wayne

BOARD OF PUBLIC SAFETY

COMMUNICATION FROM BOARD OF PUBLIC SAFETY

July 12, 1967

President of the Common Council City of Fort Wayne, Indiana

Dear Sir:

Attached herewith is an authenticated copy of the Board of Public Safety Regulatory Resolution number 36-67/D.

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate same into the minutes of the next Common Council Meeting.

Respectfully submitted,

Melvin H. Heckman, Chairman BOARD OF PUBLIC SAFETY

AH

MADE A MATTER OF RECORD DATE 7/25/67 WALTER C. MEYERS, CITY CLERK



### RETURN CERTIFICATE

(Regulatory Resolution No. 36-67/)

I hereby certify that I did this <u>13 th</u> day of
, 196 7 deliver to each, the City Traffic
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No. 36.07 / of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as
Secretary of said Board, in accordance with the provisions
of Section 20 (a) of Chapter 31, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

EXECUTIVE SECRETARY

REGULATORY RESOLUTION NO. 30-0 // D
(AdoptedJuly 12, 196 7)
WHEREAS, Section 20 (a) (2), Chapter 31, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55, adopted FEB, 14, 1961. authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and,
WHEREAS, Section 121 of said chapter as so amen-
ded delegates to this Board authority torestrict
parking near hazardous or congested places
; and,
WHEREAS, the City Traffic Engineer has, by written
memorandum dated July 6, 196 7 submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:
That, pursuant to the authority delegated to this
Board by Section 121 of Chapter 31, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14. 1961. it is hereby
ordered, effective <u>July 12</u> , 196_7, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:
A. No Parking:
1. Columbia Avenue - south side - from Delta Blvd. east 50 ft.

Law Offices

#### SHAMBAUGH AND KAST

WILLARD SHAMBAUGH 742-3896 742-3897 305-310 Lincoln Bank Tower Fort Wayne, Indiana 46802

MICHAEL H. KAST 743-5366

AREA CODE 219

July 12, 1967

Mr. Edwin J. Rousseau, President Common Council, City of Fort Wayne c/o City Clerk's Office Fort Wayne, Indiana

Re: Petition to annex a 27.772 acre tract of land located west of U.S. Highway 27 North (Coldwater Road) and south of proposed extension of Essex Lane

Dear Mr. Rousseau:

Enclosed please find Petition to annex real estate briefly described in the caption of this letter. This Petition is signed by the owners of this real estate. This annexation is necessary in order to make FHA financing available for certain proposed housing to be developed on this tract. Owners and developers intend to make a grant of easement for utility and roadway purposes which will facilitate the extension of Essex Lane west of U.S. Highway 27.

I am sending a carbon copy of the Petition and this letter to Mr. David Heaton, Associate City Attorney, and to Mr. William Jones, City Planning Director. I shall be happy to present additional facts and information regarding this Petition if you so desire. May we thank you in advance for your attention to this matter.

Cordially,

MICHAEL H. KAST

MHK:dib

Encl.

MADE A MANUER OF RECORD

DATE 7/25/47 WALTER C. MEYERS, CITY CLERK

cc - Mr. David Heaton

Mr. William Jones

Mr. Robert Keegan

Mr. Paul J. Koenemann

#### PETITION TO ANNEX REAL ESTATE TO THE CITY OF FORT WAYNE

#### TO THE COMMON COUNCIL OF THE CITY OF FORT WAYNE

The undersigned, being the owners in fee simple of the real estate described in attached Exhibit "A" (being a survey prepared by Harry K. Gottschalk on April 7, 1967 showing legal description and plat of real estate which is the subject of this petition) do hereby respectfully petition the Common Council of the City of Fort Wayne, Indiana, to enact an ordinance to annex said real estate described in said Exhibit "A" to the City of Fort Wayne, Indiana. Dated this 6 day of July, 1967.

Martin F. RODENBECK

BERNICE E. RODENBECK

Marie E. Rodenbeck MARIE E. RODENBECK

This petition prepared by MICHAEL H. KAST, Attorney, 305 Lincoln Tower, Fort Wayne, Indiana

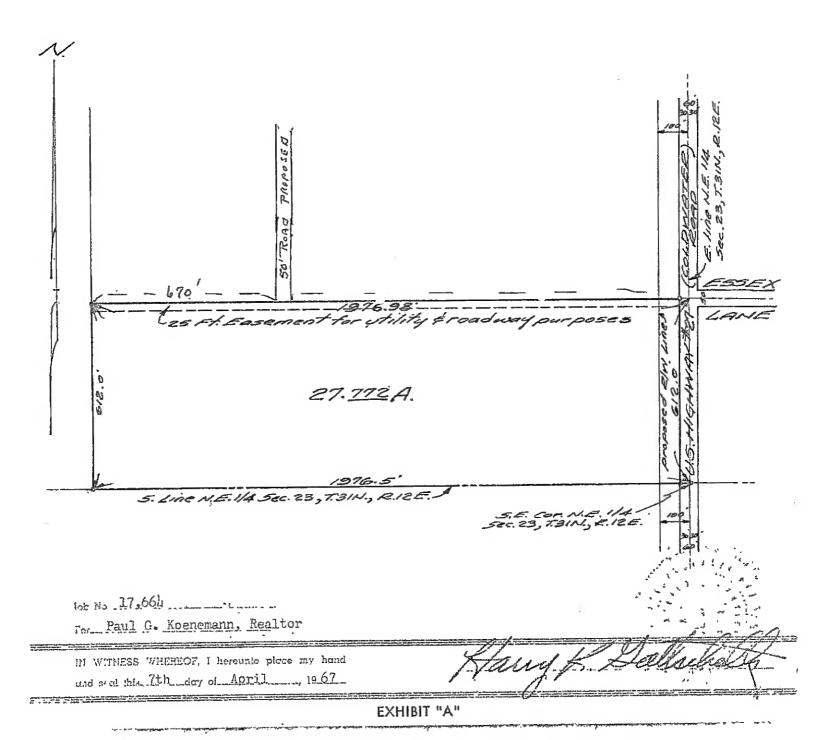
### OFFICE OF H. K. GOTTSCHALK

REGISTERED PROFESSIONAL CIVIL ENGINEER

FORT WAYNE, INDIANA

The undersigned Civil Engineer, registered as provided by an Act of the 72nd General Assembly of the State of Indiana, hereby certifies that he has made a resurvey of the real estate depicted and described below. Measurements were made in feet and decimals and the corners were perpetuated as shown, in conformity with the plat and deed record thereof in the office of the Recorder of Allen County, Indiana. No encroachment existed, except as noted. The description of the real estate is as follows, to wit:

Part of the Northeast quarter of Section 23, Township 31 North, Hange 12 East in Allen County, Indiana, described as follows, to wit: Beginning at the Southeast corner of the Northeast quarter of Soction 23, Township 31 North, Range 12 East, Allen County, Indiana; thence West 1976.5 feet along the South line of said quarter Section; thence North 612.0 feet; thence East 1976.98 feet parallel to the aforementioned South line of the Northeast quarter of Section 23, Township 31 North, Range 12 East, to a point on the East line thereof, said line also being the center line of U. S. Highway No. 27; thence South along said line 612.0 feet to the point of beginning, containing 27.772 acres of land, more or less, and being subject to grants of right of way over and across the East 30.0 feet thereof for U. S. Highway No. 27. Said above described tract of land also being subject to grants of easement for utility and roadway purposes over and across the North 25.0 feet thereof.



#### LEGAL DESCRIPTION OF EASEMENT FOR UTILITY & ROADWAY PURPOSES

Part of the Northeast quarter of Section 23, Township 31 North, Range 12 East in Allen County, Indiana, described as follows, to wit: Beginning at a point on the East line of the Northeast quarter of Section 23, Township 31 North, Range 12 East, said line also being the center line of U. S. Highway No. 27, said point being situated 612.0 feet North of the Southeast corner of said quarter Section; thence West, parallel to the South line of the aforementioned Northeast quarter of Section 23, Township 31 North, Range 12 East, 1976.98 feet; thence North 25.0 feet; thence East, parallel to the aforementioned South line of the Northeast quarter of Section 23, Township 31 North, Range 12 East, 1977.0 feet to a point on the East line thereof; thence South, along said line, 25.0 feet to the point of beginning.

Certified correct this 7th

day of April 1967;

Reg. Prof. Civil Engr.

#### CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said city and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Session, held on Session, held on Session, held on Session, held on Session therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne am were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance respectively; and that all such records, proceedings and ordinances remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 25 day of 196 7.

Walter C. Meyers City Clerk

SEAL